

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022109

FILED  
Apr 09, 2004  
Secretary of State

Entity Name: WD HOLDINGS, L.L.C.

**Current Principal Place of Business:**

1203 WHITEHEART AVENUE  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

1203 WHITEHEART AVENUE  
MARCO ISLAND, FL 34145

**New Mailing Address:**

FEI Number: 65-1193583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOODWARD, CRAIG R  
606 BALD EAGLE DRIVE STE. 500  
MARCO ISLAND, FL 34145 US

**Name and Address of New Registered Agent:**

ROLAND, HAUBER MR.  
1203 WHITEHEART AVE  
MARCO ISLAND, FL 34145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROLAND HAUBER

04/09/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: HAUBER, ROLAND MR.  
Address: 1203 WHITEHEART AVE.  
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROLAND HAUBER

MR.

04/09/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date